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## TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:		IESTMENTS	5, INC.	
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	<u>ude suffix</u> )	
Enclosed are an ori	ginal and one (1) copy of the a	rticles of incorporation and	l a check for:	
☐ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED	
FROM: _	4617 Garfie Hollywood,	Mer ne (Printed or typed)  Eld Street  Address  FL 3302  y, State & Zip		DIVIS OF F
-	•	y, state of Esp		Anna 1 2

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION OF BOTEDA INVESTMENTS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporate for profit under the laws of the State of Florida.

## **ARTICLE I**

Name

The name of this corporation is: BOTEDA INVESTMENTS, INC.

#### **ARTICLE II**

Nature of Business

The general nature of business to be transacted by this corporation is: any business or business activity permitted under the laws of the State of Florida and the United States.

#### ARTICLE III

Capital Stock

The maximum number of shares this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock with a par value of \$.01 per share.

#### ARTICLE IV

Term of Existence

The corporation shall exist perpetually.

#### **ARTICLE V**

Registered Office and Agent

The street address of the Registered Office of this corporation in the State of Florida is:

4617 Garfield Street Hollywood, Florida 33021

The Registered Agent of the corporation at the corporation's Registered Office is:

Teri M. Trimmer

#### **ARTICLE VI**

#### Directors

The corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1). The initial directors are:

Robert J. LeBlanc 4617 Garfield Street Hollywood, FL 33021

Teri M. Trimmer 4617 Garfield Street Hollywood, FL 33021

David W. Strachan 1319 NE 1<sup>st</sup> Street Fort Lauderdale, FL 33301

#### ARTICLE VII

Incorporator

The name and address of the incorporator of these Articles of Incorporation is:

Teri M. Trimmer 4617 Garfield Street Hollywood, FL 33021

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 30<sup>th</sup> day of August, 2004.

Tori M Trimmor

D8/30/69
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Teri M. Trimmer, Registered Agent

Date / 30/04